



Township of Hampshire

County Of Kane

State Of Illinois

Regular Meeting of the Board of Trustee Minutes

December 10, 2019

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 10th day of December, 2019 at 7:00pm.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rose Letheby, Assessor; Absent
Lori Marwig, Clerk;

Evelyn Bicknese, Trustee;
Jim Feld, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee

Also in attendance was Deputy Jamie Gartland – KCSO

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. Mrs. Remakel noted that the AFLAC bill will need to be added to the approval of current bills.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from November 19, 2019. After reviewing the minutes, a motion was made by Trustee Feld to accept the minutes as presented. Trustee Bicknese seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. Mrs. Remakel reviewed the Treasurer's Report. After reviewing the Treasurer's Report, a motion was made by Trustee Paddock to approve the Treasurer's Report as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.
Trustee Paddock Aye Trustee Gustafson Aye Trustee Bicknese Aye Trustee Feld Aye
Supervisor Remakel Aye

4) Reports:

Assessor. Mrs. Letheby was not in attendance. Mrs. Remakel read the Assessor's report. Mrs. Letheby attended the annual assessor meeting December 6th. They had a discussion on the solar panels. The farm land has gone up again for the 5th or 6th year in a row. It has gone up by 10%. The 5 year capitalization rate is 4.46%.

Highway Commissioner. Mr. Walker reported that they moved 200 tons of salt to the storage bins down at Petersen's. He has been busy insulating the Warrington garage. They have been cold patching various Township roads as well.

Supervisor. Mrs. Remakel reported that the agreement for the property line with the Cemetery Board, Crown, and Village movement of property line has been completed. The 1 foot of land from crown is annexed into the village. Discussion was brought up regarding annexing the entire cemetery into the village. The benefit would be having the Hampshire police patrol instead of county. KCSO Deputy Gartland confirmed that it would be much faster for the local police to respond to something than County. Mrs. Remakel was informed to contact the attorney about the advantages and disadvantages of having the cemetery annexed into the village. Mrs. Remakel also reported that she has been trying to contact John Beech at Burlington Village regarding the upcoming intergovernmental agreement and that there will be an increase in cost. It will be around \$10K. Mrs. Remakel received a call from Heartland Bank inquiring if we would like our accounts changed to ones that have better interest rates. The accounts have been changed.

Kane County Rep. Deputy Gartland reported that nothing much has happened in the 3 weeks since we last met. Discussion was brought up regarding the legalization of marijuana. It will be illegal to have a dispensary in unincorporated Kane County. He believes it will be much more chaotic during traffic stops.

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5) Public Comment. No public comment.

6) Old Business.

Ratification of Approval for the transferring \$5000 from the Town Fund to the Town Social Security Fund. A motion was made by Trustee Gustafson to ratify the approval for the transferring of \$5000 from the Town Fund to the Town Social Security Fund. The motion was seconded by Trustee Bicknese and approved unanimously by all those present. A roll call vote was taken.

7) New Business.

Approval of Town Tax Levy 20-02. A motion was made by Trustee Paddock to approve the Town Tax Levy 20-02 in the amount of \$360,000. The motion was seconded by Trustee Gustafson and approved unanimously by all those present. A roll call vote was taken.

Trustee Paddock Aye Trustee Bicknese Aye Trustee Feld Aye Trustee Gustafson Aye
Supervisor Remakel Aye

Approval of Road District Tax Levy R-20-02. A motion was made by Trustee Gustafson to approve the Road District Tax Levy R-20-02 in the amount of \$665,000. The motion was seconded by Trustee Feld and approved unanimously by all those present. A roll call vote was taken.

Supervisor Remakel Aye Trustee Bicknese Aye Trustee Paddock Aye Trustee Gustafson Aye
Trustee Feld Aye

Discussion and Approval of 2020 Meeting Schedule. The Board reviewed the 2020 meeting schedule. A motion was made by Trustee Gustafson to approve the 2020 meeting schedule. The motion was seconded by Trustee Paddock and approved unanimously by all those present.

Discussion of creating a Capital Fund Account. The purpose of this fund would be to hold money that would go towards any additions to the administration building. At this time there is \$45,000 that can be put into this account. A motion was made by Trustee Gustafson to create a Capital Fund Account. The motion was seconded by Trustee Paddock and approved unanimously by all those present. A roll vote was taken.

Trustee Paddock Aye Trustee Feld Aye Trustee Bicknese Aye Trustee Gustafson Aye
Supervisor Remakel Aye

Discussion and Approval of raise for Cemetery Employee. The Cemetery Board is recommending a raise for a cemetery employee from \$12 to \$14 an hour for general cemetery cleanup. The Township Board inquired what our other Township employees are getting an hour. After some discussion, this item was dropped due to a lack of motion. Mrs. Remakel will inform the Cemetery Board.

Approval of Engagement Letter from Sikich. Mrs. Remakel reported that the engagement letter was received from Sikich. The audit will be going up from \$8005 to \$8325. A motion was made by Trustee Gustafson to approve the Sikich engagement letter. Trustee Feld seconded the motion and it was approved unanimously by all those present.

8) Correspondence. There was none at this time.

9) Board of Trustee Comments. There was none at this time.

10) Hampshire Township Development. Mr. Walker reported that new signs were put up on the garage and administration building.

11) Closed Minutes. No need to go into closed session.

12) Approval of Current bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all Trustees present. A motion was made by Trustee Bicknese to pay the December bills. Trustee Gustafson



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seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken and it was approved by all.

Trustee Gustafson Aye Trustee Feld Aye Trustee Paddock Aye Trustee Bicknese Aye
Supervisor Remakel Aye

There were some expense reports for the elected officials.

For Trustee Paddock, there was an expense report of \$221.48 for hotel reimbursement.

For Highway Commissioner Walker, there was an expense report of \$188.50 for mileage reimbursement.

A motion was made by Trustee Gustafson to approve the expense reports. Trustee Bicknese seconded the motion. A roll call vote was taken and it was approved by all.

Trustee Paddock Abstain Trustee Feld Aye Supervisor Remakel Aye Trustee Bicknese Aye
Trustee Gustafson Aye

Added onto the agenda is the approval of the AFLAC bill. A motion was made by Trustee Bicknese to approve a check to be cut for the AFLAC bill. The motion was seconded by Trustee Paddock and approved unanimously by all those present. A roll call vote was taken.

Trustee Gustafson Aye Trustee Bicknese Aye Trustee Paddock Aye Trustee Feld Aye
Supervisor Remakel Aye

12) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Paddock, and then carried unanimously. The meeting was adjourned at 8:03 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk